

IDAHO BOARD OF MORTICIANS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 5/23/2018

BOARD MEMBERS PRESENT: Craig L Geary - Chair
Steve Gordon
James R. Sommer

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Admin. Support Manager
Maurie Ellsworth, General Counsel
Roger Hales, Naylor & Hales
Dicsie Gullick, Management Assistant
Lizzie Kukla, Technical Records Specialist

The meeting was called to order at 2:02 PM MDT by Tana Cory.

BOARD ELECTIONS

Mr. Sommer made a motion to nominate Mr. Geary for Board Chair. It was seconded by Mr. Gordon. Motion carried.

INTRODUCTION OF NEW BOARD MEMBER

Steve Gordon, the new Board member, was introduced.

APPROVAL OF MINUTES

Mr. Sommer made a motion to approve the minutes of April 4, 2018 with corrections. It was seconded by Mr. Gordon. Motion carried.

LEGISLATIVE REPORT

Ms. Cory gave the legislative report. The deadline to submit legislative ideas to the Governor's Office is mid-July 2018 and the deadline to submit proposed law and rule changes to the Governor's Office is mid-August 2018 for the 2019 Legislative Session.

Ms. Cory said that an interim committee has been established to study occupational licensing. The Occupational Licensing and Certification Law Interim Committee will meet over the summer.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

EXECUTIVE ORDER

The Board reviewed a draft of the Executive Order response. Mr. Gordon made a motion to approve the draft pending final review by the Board Chair, and to submit the final version to the Lt. Governor's Office. It was seconded by Mr. Sommer. Motion carried.

NEW BUSINESS

NEXT MEETING was confirmed for July 18, 2018 at 9:00 AM MDT.

DISCUSSION REGARDING INACTIVE LICENSES AND CERTIFICATES OF AUTHORITY

The Board tabled the discussion regarding inactive licenses and certificates of authority until the next Board meeting.

EXECUTIVE SESSION

Mr. Sommer made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Gordon. The vote was: Mr. Sommer, aye; Mr. Gordon, aye; and Mr. Geary, aye. Motion carried.

Mr. Sommer made a motion to come out of executive session. It was seconded by Mr. Gordon. The vote was: Mr. Sommer, aye; Mr. Gordon, aye; and Mr. Geary, aye. Motion carried.

APPLICATIONS

Mr. Sommer made a motion to approve the following applications for licensure, pending inspection:

- FEA – 1514
- FEA – 1515
- FEA – 1500
- FEA – 1498
- FEA – 1511
- FEA – 1512
- CREA – 1516
- CREA – 1503

CREA - 1510

It was seconded by Mr. Gordon. Motion carried.

Mr. Sommer made a motion to approve the following applicants for exam:

SAMANTHA GLOVER	MORA-1462
DAVID N MATTHEWS	MORA-1506
JERAD RAY ADDISON	MORA-1507
SARAH SCHISSLER	MORA-1502
JUSTIN ROY DEFORD	MORA-1517
G TODD GOODSSELL	MORA-1518
JAMIE CLONINGER	MORA-1474

Mr. Sommer further moved to approve the following applicant for licensure:

ROBERT WILLIAMS	MORA-1508
RANDALL BASTERRECHEA	MORA-1513

It was seconded by Mr. Gordon. Motion carried.

Mr. Sommer made a motion to approve the following applicant for licensure:

SAMUEL NEVAREZ	MORA-1501
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Mr. Gordon was recused from all discussion and voting. It was seconded by Mr. Geary. Motion carried.

Mr. Gordon made a motion to approve the following applications pending receipt of documents and Board Chair review:

MORA-1509

It was seconded by Mr. Sommer. Motion carried.

ADJOURNMENT

Mr. Gordon made a motion to adjourn the meeting at 4:03 PM MDT. It was seconded by Mr. Sommer. Motion carried.

Craig L Geary, Chair

James R. Sommer

Steven Gordon

Tana Cory, Bureau Chief